



MEETING MINUTES
SPECIAL MEETING

June 2, 2016

7:30 PM

Approved

In Attendance: B. Watts, Chairman, L. Schack, Vice-Chairman (via telephone), W. Quinn, Member, D. Carlson, Member and M. Brown, Authority Administrator.

Call to Order

B. Watts called the meeting to order at 7:34 PM.

Wastewater Treatment and Disposal Capacity Purchase

M. Brown advised the Authority received a letter from Toll Brothers stating the Authority was in breach of the time frame delineated in the Settlement Agreement for purchase of the uncommitted treatment capacity. He noted that Toll Brothers was four (4) months late in declaring the facility substantially complete. M. Brown then outlined the cost of the excess capacity as set forth in his May 24, 2016 memo to the Authority. He answered several questions and provided clarification on the amounts set forth in the attachment to the memo. L. Schack then moved to approve payments to the developers as follows:

Toll Brothers: \$695,927.57

Pulte Homes: \$1,363,122.95

Orleans Builders: \$736,990.34.

W. Quinn seconded. It was so moved

These payments purchase the balance of the treatment capacity that has not been committed in Phase II of the Route 100 WWTF (>63,000 gpd).

M. Brown then asked for approval from the Board to authorize the Solicitor to draft a letter to Toll Brothers stating the Authority's desire to purchase all excess disposal capacity within the Route 100 Wastewater System. D. Carlson moved; W. Quinn seconded to authorize the drafting of the letter. It was so moved.

M. Brown then asked the Authority to authorize a check for \$250.00 to renew the NPDES Permit at the Route 100 WWTF. D. Carlson moved, seconded by W. Quinn. It was so moved.

Open Session

Bob Feters and his attorney from Riley Riper Hollin and Colagreco were in attendance. Mr. Feters questioned when the treatment and disposal capacity would be available. M. Brown stated the treatment capacity was available immediately but disposal capacity would not be until later in the year.

Next Meeting Date: June 28, 2016 – 7:30 PM.

B. Watts noted the date and time of the next meeting of the Authority.

Adjournment

There being no further business to be brought before the Authority, W. Quinn moved, seconded by B. Watts to adjourn the meeting at 7:50 PM.

Respectfully submitted,

G. Matthew Brown, P.E., DEE
Authority Administrator